



AGENDA

Town Council
Derry Municipal Center
14 Manning Street

Tuesday, November 16, 2021
3rd Floor Meeting Room

6:30 PM **Non-Public Session – RSA 91-A:3 II (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.**

7:00 PM **Call to order –**

The State of Emergency as issued by Governor Sununu to manage the Pandemic expired on June 11; thus, pursuant to RSA 91-A:2 III (b), a quorum of the Town Council shall be physically present at the meeting.

There is a contact number at the bottom of the Derry TV screen with a phone number where members of the public can listen in and participate in the Public Forum and Public Hearing portions of the meeting. This access number was also posted along with the agenda.

To Attend this Meeting:

Use a PC, Mac, iPad, iPhone or Android device:

URL: <https://zoom.us/j/889403895> Your browser may ask you to install Zoom
Enter Meeting ID: 889-403-895

By Phone:

Phone numbers: 646-558-8656 or 312-626-6799 or 301-715-8592
Enter Meeting ID: 889-403-895

If you have problems calling in during a scheduled meeting time, contact 603-845-5585 or email danielhealey@derrynh.org

Pledge of Allegiance, warning of fire exits, handicap access and silence of cell phones.

Roll Call

Public Forum – 30 Minutes

Consent Agenda –

- 21-139 Approve Non-Public Minutes – November 2, 2021 – **Minutes Sealed**
- 21-140 Approve Minutes – November 2, 2021
- 21-141 Resolution #2021-076 – Appoint an Acting Town Administrator for a specific period of time

Chairman’s Report –

- ***** Recognition of Karen Munday Lincoln, South Avenue Mural – **Economic Development Director Bev Donovan presenting**
- ***** Appointment to the Planning Board
- ***** 2022 Municipal Elections
- ***** Hood Park Status

Town Administrator’s Report –

- ***** Update on Exit 4A Project
- ***** Skate Park Renovation Project

Public Hearings –

- 21-130 Resolution #2021-071 – Authorize issuing Refinancing Bonds **Chief Financial Officer Mark Fleischer presenting**
- 21-131 Resolution #2021-072 – Adjust Council District Boundaries **Town Administrator Dave Caron presenting**
- 21-132 Resolution #2021-073 – Supplemental Appropriation to purchase capital equipment – **Public Works Director Mike Fowler presenting**
- 21-133 Resolution #2021-074 -Water Treatment at Autumn Woods **Public Works Deputy Director Tom Carrier presenting**
- 21-134 Ordinance #2021-012 – Amend Zoning Ordinance to rezone twelve properties in the Gateway District – **Planning Director George Sioras presenting**

New Business –

- 21-142 Resolution #2021-077 – Authorize a Master Lease/Purchase Agreement to finance the acquisition of certain capital equipment **Chief Financial Officer Mark Fleischer presenting**
- 21-143 Resolution 2021-078 – Accept Valerie Lane as a Class V Town Road **Public Works Director Mike Fowler presenting**

Councilor Comments / Liaison Reports

Adjourn

Advisory Notice...

The Town Council may, during any public meeting, vote to convene a non-public meeting in compliance with RSA 91A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable subsection of the law. Further, in compliance with RSA 91A:3 Section I, the Town Council may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing matters not subject to the definition of a meeting.

Posted: 11/12/2021 – Derry Municipal Center, Derry Public Library, Taylor Library, Town Website